

STATE LIBRARY BOARD MEETING

Thursday, August 20, 2009
3:30 P.M. to 4:00 P.M.

Place of Electronic Board Meeting
Utah State Library Room #134
250 North 1950 West Ste A
Salt Lake City, Utah 84116
801.715.6777

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| 3:30-3:35 | I. | Call to order and Introductions: Terry Ann Harward, <i>Chair</i> |
| 3:35-3:40 | II. | Board Meeting Minutes of June 3, 2009: <i>Chair Harward</i> |
| 3:40-3:45 | III. | LSTA Advisory Council Appointments: <i>Donna Jones Morris, State Librarian</i> <ul style="list-style-type: none">a. Angela Edwards: <i>Library Users – Rural Areas</i>b. Laurel Harris: <i>School Site Representative</i>c. Maxine Johnson: <i>Library Users – Urban Areas</i>d. Dianne Brown: <i>Library Services for Disabled Persons</i> |
| 3:45-3:50 | IV. | Memo from Palmer DePaulis, Director of Department of Community and Culture: <i>State Librarian Morris</i> <ul style="list-style-type: none">a. HB236 Rule Templateb. Draft Capital Fundc. Application |
| 3:50-3:55 | V. | Future Meeting Date: <i>Chair Harward: September meeting cancelled and proposed rescheduled date for October 14, 2009</i> |
| 3:55-4:00 | VI. | Additional Topics |
| 4:00 | XVII. | Adjournment: <i>Chair Harward</i> |